

**Temecula Valley Soccer Association
Board of Directors Meeting Minutes
November 19, 2015**

I. Called to Order

Called to Order at 6:07pm by President, David Guinn at Corner Bakery Cafe, Temecula

II. Roll Call/Welcome Guests

Standing Members

- David Guinn, President
- Dan Deese, VP Rec
- Cassie Whitsitt, Controller
- George Clendinning, Registrar
- Dan Settle, Director of Coaches
- Derek Rogers, Director of Referees
- Holly Ostroske, Director of Fields and Equipment
- Linda Norton, Director of TOPS
- Dave Haggerty, Director of Team Pictures , Uniforms, and Awards
- Cinnette Manassee, Secretary

Deputies

- Perry Ludwig—Division Coordinator
- Ralph Taylor – Division Coordinator
- Yogesh Kohli – Committee Member
- Gary Jarvis – Committee Member

Also Present:

Patrick Yorke – TVSA Coach and TVUSD Teacher
Brian Kuramoto – TVSA Coach
Joe Avila – Guest Speaker
Kiki Avila – Guest Speaker
Andy Stockglusner – Guest Speaker

III. Review and Approval of Agenda

A motion to approve the Agenda was made by Dan Settle. Linda 2nd the motion. The motion was carried.

IV. Approval of Minutes

Due to a printer problem the Minutes were provided electronically at the time of the meeting. It was noted that Brian Kuramoto's name had been misspelled. No motion was made to approve the minutes.

V. Guest Speaker(s)

Joe & Kiki Avila – SageBlu

A presentation of the new TVSA website was made by SageBlu. It was well received by the Board. The new website will go live on Saturday, November 21st.

Andy Stockglusner – MVP

Andy addressed picture issues and took questions. Dave Haggerty said to send all concerns directly to MVP and then to him if not resolved because we are not in the picture business. Dan Settle suggested that TVSA be the first point of contact and serve as a guest service rep and go between when issues occur because our families are used to dealing with us, plus we would like to follow up and make sure all issues have been resolved. David Guinn suggested that board members direct families with picture concerns to our website where we will have a new online form, that once submitted will go directly to our picture vendor (MVP) and Director of Uniforms and Pictures (Dave Haggerty). This idea was well received by the group.

VI. Immediate Action Items

A. All Star Tournaments – Perry Ludwig

Perry asked about the dates and registration procedures for All Star Tournaments. Dan Settle will email all the information to all the All Star coaches.

B. All Star Sweatshirts – Dan Settle

Dan S. suggested offering the All Star players and their families the option of purchasing a sweatshirt, similar to the ones offered to the Signature teams, as an alternative to the more expensive All Star jacket. The sweatshirts would be provided by Score at a price of \$25.95 plus tax.

C. Check Signers – Cassie Whitsitt

The bank has requested a new record of authorized signers on our bank accounts because they have lost the changes. Cassie motioned to remove Doug Haserot as a signer on our accounts and keep Cassie Whitsitt, David Guinn, and George Clendinning listed as authorized signers. Holly 2nd the motion. The motion carried. Derek abstained.

D. High School Scholarships – David Guinn

A Scholarship Committee has been formed to look at David presented the concept of TVSA offering graduating high school seniors the opportunity to earn a scholarship from TVSA that would be implemented through the Dollars for Scholars program. The committee members are: Cassie Whittsit (Chairperson), Mike Whittsit, Dan Settle, Patrick Yorke, David Guinn, and Nina Rodriguez. The committee recommends that a total of \$6000 scholarships be awarded (\$1000 per student scholarship) to graduating seniors at the 3 local high schools through the Dollars for Scholars program. No money will change hands between TVSA and Dollars for Scholars. All money will go directly to schools. Dollars for Scholars will handle the scholarship application process. TVSA will not see names, only student numbers. TVSA will set the eligibility requirements. The scholarship committee recommends the following eligibility requirements: 1) Must be involved with TVSA for at least 6 seasons. a) Referee b) TOPS volunteer. TVSA will be able to verify eligibility requirements have been met prior to awarding scholarship. Cassie motioned to use Dollars for Scholars to offer 2 scholarships (one for a boy and one for a girl) at \$1000 each to graduating seniors at each of the local high schools: Chaparral High School, Temecula Valley High School, and Great Oak High School. Ralph 2nd the motion. The motion carried.

E. Play-Off Recap – David Guinn

David asked the group for feedback regarding Fall Play-offs. Generally, the play-offs were well received. Holly shared a great story about the excitement and enthusiasm of the players. Derek said that overall refereeing went well and that he may need to make some refinements.

F. Fields/Schedules – Holly Ostroke

As Director of Fields, Holly would like to take over the game schedule. David handed over scheduling to Holly. David took the opportunity to clarify Comm Cup field set-up. Holly spoke about the need to move goals on November 21st. Holly motioned to release funds of, not to exceed, \$160 to rent a truck to move goals on Saturday, November 21st. Gary Jarvis 2nd the motion. Dan S. and Cinnette abstained. Motion passed.

G. Coaches' Badges – Cassie Whittsit

Cassie would like the board to consider eliminating the creation of coaches' badges each season. The board agreed.

H. Additional Website Expenses – David Guinn

David asked for additional funding to launch the new website. Linda motioned for additional funding of \$182 for the new website. Derek Rogers and Dave Haggerty 2nd the motion. The motion carried.

I. Comm Cup Vendors – David Guinn

David requests the board's approval of Comm Cup vendors. Imprinted Sportswear, Hot Diggity Dog Concessions, Kettle Korn and Headband Vendor.

J. City Fields Donation – Cassie Whittsit

Cassie and David spoke about the City's plans to refurbish the Harveston fields. The board members discussed TVSA providing funds to assist the city with this plan. David discussed the difference between a donation and a grant. Cassie motioned to grant the City of Temecula the funds of, not to exceed, \$23,250 for the purpose of the renovating the Harveston soccer fields. Dan D. 2nd the motion. The motion carried with Derek voting no and Perry, Ralph and Gary abstaining.

VII. Controllers Report – Cassie Whitsitt

Cassie presented the Controllers report.

VIII. Directors and Committee Reports

Perry Ludwig – Age Coordinator (U12) - Perry told the board that a U10 coach at Temecula United is stepping down and he has been offered the position. Perry will be accepting the TU offer and also remaining on the Board at TVSA.

Yogesh Kohli – Committee Member– Open Cup was tough but a good experience.

Linda Norton, Director of TOPS – Linda said that the TOPs end of season party was awesome. She thanked Dan S., Cinnette and Melissa Rodriguez for volunteering and bringing their teams out to play and volunteer with the TOPS players. Linda suggests we schedule teams a TOPs game as part of the season's game schedule. Linda also said that Andi is stepping down as the TOPS Coach and we will need to fill her position.

Dave Haggerty, Director of Team Pictures, Uniforms, and Awards - Dave asked if we could put the All Star uniform order form online.

Ralph Taylor – Age Coordinator (U10) – The Coach of the 3rd place GU10 does not want to attend Commissioners' Cup and has told her team they are not participating. The board discussed that the team should be allowed to play and that another coach will be found to replace the current coach.

Cinnette Manassee, Secretary – Cinnette told the group that she is working with SageBlu to create an area on the website that can be utilized for document retention.

George Clendinning, Registrar – George discussed the licensing status of coaches participating in Comm Cup. He will work with Dan S. to get issues resolved.

Dan Settle-Director of Coaches/Division Coordinator – Score has delivered the benches and polo shirts for the All Star coaches. All Star try-outs were going well. Please let him know if you can help with try-outs.

Dan Deese, Age Coordinator (U4/U5) – Nothing to report.

Cassie Whitsitt – Age Coordinator (U8) – Nothing to report.

Holly Ostroske, Age Coordinator (U14/U18) – Holly said there were a couple of hiccups in the U14 division but had nothing to report.

Derek Rogers, Director of Referees – Derek commented about current resources and resources that have been a part of TVSA although they do not currently sit on the BOD.

David Guinn – President – David talked about the Ruderman situation and encouraged everyone to keep quiet and let it die. He reminded the group that we do good work and are well received in the community and have received tremendous support from our TVSA families.

IX. New Business (Items to be acted upon at the next regular meeting)

A. Presentation by Stephanie Weatherly – So Much To Do

X. Good of the Game

Patrick York complimented the BOD and appreciates the work we do.

Holly announced that TVSA GU18 All Stars are the Open Cup Champions.

XI. Adjourned

Motion to adjourn was made at 9:34pm by George. Dan D. 2nd the motion. The motion carried.